

Kentucky Behavioral Health Planning & Advisory Council
Bylaws Committee Conference Call
February 13, 2019 10:00AM

Members Present: Steve Shannon, Robin Osborne

Staff Present: Christie Penn

Topic	Discussion	Next Steps
Call to Order	Chair, Steve Shannon, called the meeting to order at 10:06 AM.	
Review of Membership Committee Recommendation	Members discussed and approved the Membership Committee's January 24, 2019 recommendation to add a second seat for a Young Adult in Recovery from Behavioral Health Disorders (Article III, Section 3G).	Staff will update bylaws.
Language Clarification	Staff discussed recent feedback and recommended a technical language change to add "from mental health disorders and/or substance use disorders" after "individuals in recovery" in Article II, Section 1, Bullet 5. Members approved the technical change.	Staff will update bylaws.
Member Nominations	Staff discussed current member recruitment challenges and shared that in the past the Council utilized a nomination process. Members reviewed the bylaws to determine whether the language allows the Council to implement a member nomination process. Members determined that the current bylaws as written permit the Council to implement a member nomination process if it chooses to do so.	Membership Committee Chair, Gayla Lockhart, will facilitate a discussion about nominations as a member recruitment tool at next Council meeting.
Adjournment	The meeting adjourned at 10:24 AM.	Steve will present the revised bylaws to the Council on March 14, 2019 for approval and Chair signature.
Next Meeting	The Committee did not schedule a future meeting date.	